



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Renny Bush Humphrey
Donald D. Sowder
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on November 21, 2006

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Elizabeth Foster, Engagement Partner from KPMG, LLP, formally presented the county's FY2006 Comprehensive Annual Financial Report to the Board of Supervisors.
- President Eddie Moore, Virginia State University, presented an overview of the recently adopted Campus Master Plan for Virginia State University, and Ms. Laura Lee Garrett, Urban Land Institute Technical Assistance Chairperson, highlighted details of the ULI Panel's study regarding Chesterfield Avenue in Ettrick.

RESOLUTIONS

Adopted Resolution recognizing Career Detective Richard R. Reid, Jr., Police Department, upon his retirement.

NEW BUSINESS

Approved Designations from year-end FY2006 Results of Operations and public hearing date of December 13, 2006 at 7:00 p.m. to consider amending the FY2007 budget to appropriate \$5 million to increase the Transfer to Schools.

APPOINTMENTS

Approved Appointment of Ms. Donald Sowder to serve on the Richmond Regional Planning District Commission and the Richmond Metropolitan Transportation Planning Organization.

CONSENT ITEMS

- Approved** Public hearing date of December 13, 2006 at 7:00 p.m. for the Board to consider amending Section 11-32 of the County Code to prohibit grass, weeds and brush exceeding 18 inches in height on vacant property zoned Agricultural.
- Approved** Public hearing date of December 13, 2006 at 7:00 p.m. for the Board to consider proposed amendments to water quality ordinances in the Upper Swift Creek Watershed.
- Approved** Public hearing date of December 13, 2006 at 7:00 p.m. for the Board to consider the conveyance of leases of real property at various park sites and athletic complexes for operation of food concessions at various park sites.
- Approved** Public hearing date of December 13, 2006 at 7:00 p.m. for the Board to consider amendments to Section 19-25 of the County Code relating to Planning Department fee exemptions for qualifying property in the Jefferson Davis and Walthall Enterprise Subzones.
- Approved** State road acceptance of roads in the remainder of Greenbriar Woods, Section 1 and in Barrow Place, Section 2.
- Approved** Award of construction contract for the Swift Creek Dam Shoreline Stabilization Project to Fans Land Services, LLC.
- Approved** Award of construction contract for the Chesdin West Pumping Station to Southwood Builders, Incorporated.
- Approved** Acceptance of a parcel of land along the north right of way line of Bailey Bridge Road from Clover Hill Assembly of God Church.
- Approved** Request from Audra Branzelle, formerly Audra D. Shively, for permission to install a private water service within a private easement to serve property on Happy Hill Road.
- Approved** Request from Ample Storage Jeff Davis, LLC for permission for existing concrete paving to encroach within a 16-foot water easement and a variable width water easement.
- Adopted** Resolution recognizing Firefighter William M. Crump, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing Mr. Benjamin Wells upon attaining the rank of Eagle Scout.

ADDED BY UNANIMOUS CONSENT

Approved Purchase of a parcel of land for Reams/Gordon Library from James W. Craze.

Approved Purchase of two parcels of land for Reams/Gordon Library from Melba H. Waldron.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Deacon Michael Hall, New Deliverance Evangelistic Church, gave the invocation.

Eagle Scout David Abraham led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Mr. David Pothen Abraham upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

06SN0194
Approved with
one condition and
proffered
conditions In Clover Hill Magisterial District, request of Bluestone Real Estate, LLC for rezoning and amendment of zoning district map from Agricultural (A) and Corporate Office (O-2) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 28.9 acres located on the north line of Hull Street Road at its intersection with Ladino Lane. Tax IDs 750-687-7530, 9465, 9741 and 9882; and 751-687-1519, 3263, 6434 and 6883.

06SN0234
Erroneously
advertised for
November 21,
2006 – will be
heard on
December 13,
2006 In Matoaca Magisterial District, requests of Robert Sowers 1) for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 220.2 acres fronting the north and south lines of Quailwood Road, west of Bailey Bridge Road, and also the north line of Holly View Parkway. Tax IDs 732-672-9726 and 733-673-8753; and 2) waiver of street connectivity requirements to Quailwood Road.

06SR0340 Approved with one condition and proffered conditions	In Dale Magisterial District, request of Bobby and Kathy Sprouse for renewal of Conditional Use (Case 03AN0229) to permit a business (motor vehicle repair) incidental to a dwelling unit on 1.4 acres located on the north line of Omo Road, east of Old Zion Hill Road, and better known as 5632 and 5700 Omo Road. Tax IDs 773-681-2145 and 3148.
06SN0325 Approved with conditions and proffered conditions	In Matoaca Magisterial District, request of Vernon McClure for rezoning from Agricultural (A) to Residential (R-12) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 18.1 acres fronting on the west line of Otterdale Road, south of Broadmoor Road. Tax ID 708-680-1184.
06SN0330 Deferred until December 13, 2006	In Dale Magisterial District, requests of JHM, LLC and Cynthia W. and Steve W. Brickell 1) for amendments to previously granted zoning (Cases 74S042, 74S045 and 78S005) to delete certain buffer requirements on 4.3 acres zoned General Business (C-5); and 2) for rezoning from Residential (R-7) and Community Business (C-3) to General Business (C-5) of 1 acres (total of 5.3 acres) located in the northwest quadrant of Canasta Drive and Iron Bridge Road. Tax IDs 773-680-6620, 7615, 8039 and 8757.
06SN0339 Deferred until January 24, 2007	In Matoaca Magisterial District, request of Hull Street Associates, LLC and Michael Dzaman, Managing Member for rezoning from Agricultural (A) to Residential Townhouse (R-TH) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 15.9 acres located on the south line of Hull Street Road, west of Otterdale Road, and the north line of Hampton Park Drive. Tax IDs 710-668-3301 and 6409.
06SN0345 Denied	In Matoaca Magisterial District, request of Gary List and Luann List for Conditional to permit a residential stock farm (keeping of chickens) in a Residential (R-25) District on 1.9 acres located at 11918 Riverpark Way. Tax ID 722-649-0486.
07SN0111 Approved with proffered conditions	In Matoaca Magisterial District, request of Reservoir Land Associates for rezoning from Agricultural (A) to Residential (R-12) of 2.5 acres fronting on the north line of Genito Road and east line of North Woolridge Road, and located in the northeast quadrant of the intersection of these roads. Tax IDs 719-685-2188 and 3788 and 719-686-2706.
07SN0124 Approved with proffered conditions	In Bermuda Magisterial District, request of James E. Higgins, Sr. for rezoning from Residential (R-7) to Community Business (C-3) of 0.4 acre located on the south line of West Hundred Road, west of Gill Street. Tax IDs 792-656-2927 and 3825.

PUBLIC HEARINGS

Approved Conveyance of a 2.4-acre parcel located on Whitepine Road in the Chesterfield County Industrial Airpark to Dennis F. Harrup, III.

Adopted Technical amendments to County Code Section 9-132 relating to processing fees and fees for Courthouse security.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Ms. Marleen Durfee addressed the Board relative to the November 20, 2006 transportation summit.

The meeting adjourned at 9:20 p.m. until December 13, 2006 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.